

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE
SECTION 6500 ET SEQ*

MINUTES of the GOVERNING BOARD of the SANTA CLARITA WATERSHED RECREATION and CONSERVATION AUTHORITY

June 7, 2012

I. Call to Order.

The special meeting of the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority was called to order by the Chairperson, Richard E. Gould at 11:05 a.m. on June 7, 2012 in Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

II. Roll Call.

The roll was called and the following members were present: Richard E. Gould, Chair; Jim Hasenauer, Vice-Chair; and Kenneth Pulskamp. Quorum present.

The following member was absent: Jerome Daniel.

Staff present: Paul Edelman, Chief of Natural Resources and Planning; Laurie Collins, Staff Counsel; Jodi Thomas, Supervising Park Ranger II; Mary Ann Ruprecht, City Senior Financial Analyst; Carmen Magana, City Finance Manager; Kate Lessard, Administrative Analyst, Open Space and Real Property; and Diane Sacks, Board Secretary.

Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer; and Rorie Skei, Chief Deputy Executive Officer; arrived subsequent to roll call.

Members of the public present: Ms. Gail Egenes, Executive Director, Riverside Land Conservancy.

III. Approval of Minutes from the meeting of May 25, 2011.

On motion of Mr. Pulskamp, duly seconded, the minutes from the meeting of May 25, 2011 were unanimously adopted.

IV. Report from Mountains Recreation Conservation Authority ranger on Whitney Canyon Park and other park locations.

Report presented by Ranger Jodi Thomas.

Questions were propounded by the Chair.

Comments were made by Ranger Thomas.

Questions were propounded by the Chair.

Comments were made by Ranger Thomas.

Questions were propounded by the Chair and Staff Counsel.

Comments were made by the Chair and Staff Counsel.

V. Public comment on agenda items or any other matter.

No public comments were made on the agenda items or any other matter.

VI. Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2011.

On motion of Mr. Pulskamp, duly seconded, Resolution 12-01 was unanimously adopted.

VII. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2012-13 and recommend sending the draft budget to the City of Santa Clarita and The Santa Monica Mountains Conservancy for approval.

Questions were propounded by the Chair.

Comments were made by Ms. Ruprecht and the Chair.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning and Ms. Ruprecht.

On motion of the Vice-Chair, duly seconded, Resolution 12-02 was unanimously adopted.

VIII. Consideration of resolution adopting the fiscal year 2012-13 Workprogram.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Vice-Chair and Mr. Pulskamp.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

On motion of the Mr. Pulskamp, duly seconded, Resolution 12-03 was unanimously adopted as amended.

- IX. Consideration of resolution authorizing acquisition of approximately 1,018 acres comprised of APNs 3210-001-004, 3210-002-007, 3210-004-004, 005, 008, 009, 010, 011, 013, 014, 3210-005-006, 007, 008, 027, 035, 040, 3210-006-005, 3210-008-021, 022, and 3210-010-001 in the Soledad Canyon watershed, and entering into a management agreement with the Mountains Recreation and Conservation Authority, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and Gail Egenes. Under consideration: price and terms. (This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)**

Comments were made by the Chair and Ms. Egenes.

Questions were propounded by Mr. Pulskamp.

Comments were made by the Chair.

Questions were propounded by Staff Counsel.

Comments were made by Ms. Egenes and Staff Counsel.

Questions were propounded by the Chair.

Comments were made by Staff Counsel.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Pulskamp.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief of Natural Resources and Planning.

<The Chair deferred to Agenda Item X>

X. Consideration of resolution authorizing staff to prepare and submit a Conceptual Area Protection Plan for the San Gabriel-Santa Susana Mountains Linkage to the California Department of Fish and Game.

Comments were made by the Chief of Natural Resources and Planning.

< The Executive Officer arrived at 11:32 a.m. >

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Pulskamp.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair and the Vice-Chair.

Comments were made by the Chief of Natural Resources and Planning and Ms. Lessard.

On motion of the Mr. Pulskamp, duly seconded, Resolution 12-05 was unanimously adopted as amended.

XI. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.

None.

<The Chair deferred to Agenda Item IX>

<The Chair recessed the meeting at 11:36 a.m.>

< The Chief Deputy Executive Officer arrived at 11:38 a.m. >

<The Chair reconvened the meeting at 11:57 a.m.>

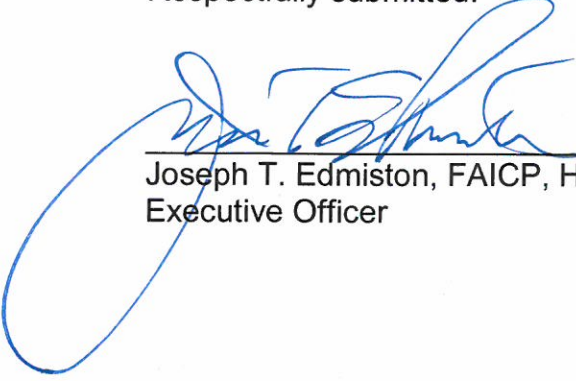
Comments were made by the Chair and Staff Counsel.

On motion of the Mr. Pulskamp, duly seconded, Resolution 12-04 was unanimously adopted.

XII. Announcement of future meeting and adjournment.

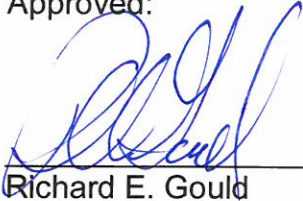
The next meeting will be held on December 6, 2012 and with no further business the meeting was adjourned by the Chair at 12:02 p.m.

Respectfully submitted:



Joseph T. Edmiston, FAICP, Hon. ASLA
Executive Officer

Approved:



Richard E. Gould
Chair